

Hurworth Parish Council

Minutes for the Annual Meeting held at Hurworth Grange on Thursday, 7th May 2020, starting at 7:00pm

Those present

All the Councillors were made aware of, and had the opportunity, to contribute to this Virtual Annual Meeting. The Council comprise the following Councillors:-

Cllr Tony Winnett (Chairman), Cllr David Crisp, Cllr Peter Foster, Cllr Janine Forster, Cllr Elaine Hedley, Cllr Amanda Oughton, Cllr Dorothy Oughton, Cllr Sam Ring-Viney, Cllr Bree Stamp, Cllr Joyce Wedge, Cllr Lynn Wylie, Cllr Graham Wylie.

Also in attendance:

Cllr Christy Chou, Cllr Tostevin, Peter Allan (Parish Clerk)

All Councillors had been circulated by E Mail and later contacted by telephone to receive their votes for Councillors putting up for election, and to specify what roles they would like to undertake for the year to 31st March 2021.

1. Election of Chairman 2019-20

There was one candidate, Proposed by Cllr Foster and Seconded by Cllr Crisp. Cllr Winnett was unanimously voted as Chairman for the year to 31st March 2021.

2. Chairperson's Acceptance of Office

Cllr Winnett signed the register of Acceptance as Chair, and the Clerk countersigned his acceptance.

Cllr Winnett spoke saying:-

‘May I thank my fellow Councillors for their agreement to my continuing as Parish Chair for the year 2020-2021.

This will be the Fourth year that I have been asked to hold office’.

3. Minutes of the Annual Meeting dated 16th May 2019

The Minutes, having been distributed, were accepted, Proposed by Cllr Graham Wylie and Seconded by Cllr Foster.

4. Election of Vice Chairperson

There were two candidates put forward for election:

Cllr Hedley, Proposed by Cllr Dorothy Oughton and Seconded by Cllr Amanda Oughton, and Cllr Graham Wylie, Proposed by Cllr Foster and Seconded by Cllr Crisp.

The vote which was carried out by telephone via the Parish Clerk resulted in the election of Cllr Graham Wylie as Vice Chair for the year to 31st March 2020.

Election of Finance Committee (Working Party)

It was decided that the full council should constitute this Working Party.

5. Election of Representative for Trees

Cllr Foster accepted the appointment.

6. Election of Representative for Police Liaison & Security

Cllr Amanda Oughton accepted the appointment.

- 7. Election of Representatives of the Allotments Working Party (Two) – (Mandatory)** Cllr Graham Wylie and Cllr Crisp accepted the appointment.
- 8. Election of Representative for the Environment and Open Spaces**
Cllr Lynn Wylie accepted the appointment.
- 9. Election of Representatives for Highways and Traffic**
Cllr Dorothy Oughton and Cllr Hedley accepted the appointment.
- 10. Election of Representative for Planning Matters**
Cllr Ring-Viney accepted the appointment.
- 11. Election of Representative for Parish pathways, cycle paths and R o W.**
Cllr Wedge accepted the appointment
- 12. Election of Representatives for Parish Walks**
Cllr Forster and Cllr Ring-Viney accepted the appointment.
- 13. Election of Representative for the Newsletter**
Cllr Hedley accepted the appointment.
- 14. Election of Representative for Youth Activities**
Cllr Bree accepted the appointment.
- 15. Election of Vetting Committee**
Cllr Graham Wylie, Cllr Winnett, Cllr Hedley and Cllr Foster **accepted** the appointment.
- 16. Election of Independent Review Committee (Three)**
Cllr Lynn Wylie, Cllr Ring-Viney and Cllr Dorothy Oughton accepted the appointment.
- 17. Election of Press Officer, to include Village Calendar.**
Cllr Stamp accepted the appointment.
- 18. Neighbourhood Plan Co-ordinator**
Cllr Winnett accepted the appointment.
- 19. Web Site and Guest Book** – Cllr Graham Wylie accepted the appointment
- 20. Election of delegates to outside bodies**
 - a. Darlington Parish Councils Association –**
Cllr Dorothy Oughton and Cllr Hedley
 - b. Durham Association Towns/Parish Councils (CDALC) -** Cllr Foster
 - c. Village Hall Committee -** Cllr Crisp
 - d. Hurworth Community Association Management Committee -**
Cllr Graham Wylie.
 - e. EPICH -** Cllr Lynn Wylie
 - f. Small and Medium Councils Committee -** Cllr Hedley
 - g. Durham Teesside Airport Consultancy Group –** Cllr Winnett
- 21. Date/Venue/Time of monthly meetings**
First Thursday of every month, excl. August, at Hurworth Grange starting at 7:00pm.
Council Surgery, per rota, starts at 6:30pm.

This meeting was followed by the May Monthly Meeting
No PACT Meeting took place, due to the lockdown.